



Southeast New Mexico College  
1500 University Drive  
Carlsbad, NM 88220  
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**AGENDA  
MEETING OF THE BOARD OF TRUSTEES  
SOUTHEAST NEW MEXICO COLLEGE  
MONDAY, March 7, 2022, AT 6:00 PM  
SOUTHEAST NEW MEXICO COLLEGE, ROOM 153, 1500 UNIVERSITY DRIVE  
CARLSBAD, NEW MEXICO 88220**

The subjects and topics to be discussed, considered, and/or acted upon at the above scheduled meeting are listed herein. Items listed as “Action Item” are anticipated to be acted and voted upon at the meeting. However, the Board may defer discussion, consideration, and/or action on any item listed. Items do not have to be discussed, considered, or acted upon in the order shown in this Agenda. Please be advised that there will be a pre-meeting reception with light refreshments. No public business will be discussed during the reception.

**AGENDA ITEMS**

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| 1. CALL TO ORDER   | CHAIR ELKINS |
| 2. PLEDGE OF ALLEGIANCE  | ALL          |
| 3. QUORUM ESTABLISHMENT  | ROLL CALL    |
| 4. APPROVAL OF MINUTES FROM 2/21/2022  | ACTION ITEM  |
| 5. GENERAL COUNSEL STATUS REPORT ON REAL PROPERTY AND ASSET TRANSFER & OTHER RELATED MATTERS | DISCUSSION   |
| 6. DR. NWANNE SENMC GENERAL STATUS REPORT  | DISCUSSION   |
| 7. EMAIL USAGE AND ACCEPTABLE USE POLICY   | ACTION ITEM  |
| 8. TECHNOLOGY TRANSITION PRESENTATION, MS. CAROL THOMAS OF FERRILLI                          | DISCUSSION   |
| 9. COLLEGE AND COMMUNITY COMMITTEE LIST UPDATE   | DISCUSSION   |
| 10. EXECUTIVE ADMINISTRATION STAFF REPORTS OR COMMENTS ON TRANSITION STATUS                  | DISCUSSION   |
| 10. PUBLIC COMMENTS  |              |
- Public Comments shall be limited to three minutes. The Board will not respond to public comments at or during Meeting.

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| 11. MOTION BY CHAIR TO GO INTO CLOSED SESSION PURSUANT TO N.M.S.A. 1978, §10-15-1, TO DISCUSS PERSONNEL ISSUES RELATING TO FACULTY, STAFF, AND ADMINISTRATIVE SALARY (NO ACTION WILL OCCUR IN CLOSED SESSION) | DISCUSSION  |
| 12. MOTION BY CHAIR TO RECOVENE OPEN MEETING BY ROLL CALL VOTE AND STATEMENT THAT ONLY THOSE MATTERS RELATING TO PERSONEL ISSUES WERE DISCUSSED IN CLOSED SESSION   | DISCUSSION  |
| 13. POSSIBLE ACTION RELATING TO PERSONNEL COMPENSATION  | ACTION ITEM |
| 14. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING  | CHAIR       |
| 15. ADJOURNMENT   | CHAIR       |

**If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Southeastern New Mexico College in Carlsbad, New Mexico at 575-234-9200 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Office of Southeast New Mexico College if a summary or other type of accessible format is needed.**